



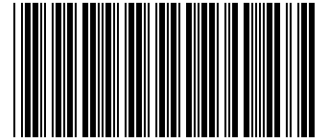
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LR (BRISTOL) LIMITED

**Company Number:** 01242543



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### Company Details

**Period Ending:** 01/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4TH FLOOR**  
**ST ALPHAGE HOUSE**  
**2 FORE STREET**  
**LONDON**  
**EC2Y 5DH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR RICHARD NIGEL LUCK

**Address:** 4 HERSCHEL GRANGE  
WARFIELD  
BRACKNELL  
BERKSHIRE RG42 6AT

**Director 1:**

**Name:** MR CHRISTOPHER KING  
**Date of Birth:** 09/07/1966  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 53 KINGS ROAD  
RICHMOND  
SURREY TW10 6EG

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Director 2:

<i>Name:</i>	<b>MR GEOFFREY ANTONY SPRINGER</b>	<i>Address:</i>	<b>THE LODGE FITZROY PARK HIGHGATE LONDON N6 6HT</b>
<i>Date of Birth:</i>	<b>22/12/1952</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>549100</b>	<b>GBP549100.00</b>
<b>TOTALS</b>	<b>549100</b>	<b>GBP549100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**549100 ORDINARY Shares held as at 01/05/2007**

*Name:* **LR (CARDIFF) LIMITED**

*Address:* **4TH FLOOR  
ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**